

APPROVED BOARD MINUTES OCTOBER 10 2013

The Village Board meeting was called to order at 7:30 PM by Mayor Manicki, who led the pledge to the flag.

PRESENT: Mayor Manicki, Trustees Retzlaff, Warmus, Daluisio and Mezydlo, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, CEO Czechowski, Attorney Trapp, Superintendent Sitzman, Ryan Sheedy, Patrick Cavanaugh and Sue DeWitt.

MOTION by Trustee Retzlaff, seconded by Trustee Warmus, to approve the minutes of the September 26, 2013 meeting. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Mezydlo, to approve for payment bills on abstract dated October 10, 2013. Carried

Payroll	\$32,527.95
Abstract	\$22,682.35

MOTION by Trustee Mezydlo, seconded by Trustee Warmus, to approve following monthly reports for September: Building Inspector, Public Works, fire calls, fuel report fire and ambulance, Justice Court, Treasurer. Carried.

COMMUNICATIONS

Request from OEM for a board motion/resolution to approve the updated Alden Comprehensive Emergency Management Plan, municipal webinar from Lakelet Advisory Group, letter from Bonnie Hy thanking the board for their help with Alden Presbyterian Church's Neat Repeats, portfolio statement form RBC Wealth Management, Memorandum from Erie County Dept. of Environment and Planning concerning Community Development Program materials and application, minutes of the Sept. 19 Board of Director's meeting, request from NYS Healthy Workplace Advocates asking to have Oct. 20-26 declared Freedom from Workplace Bullies Week, invitation to Alden Meals on Wheels Anniversary luncheon, reminder of Superintendent Advisory Committee meeting, Association of Erie County Governments meeting, 3rd quarter sales tax amount, NYCOM Workshop on Health Insurance and Affordable Care Act and newsletters from J. O'Connell & Associates, League of Women Voters and Hearts and Hands.

MOTION by Trustee Retzlaff, seconded by Trustee Daluisio, to file as received all correspondence. Carried.

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion October 10 2013

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to approve the formal site plan for a retail addition/remodel for the Alden Presbyterian Church, 13298 Broadway, as per submitted plans and documents. Carried.

MOTION By Trustee Retzlaff, and seconded by Trustee Mezydlo, to accept the updated Alden Disaster Plan and new Alden Comprehensive Emergency Management Plan as submitted. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to approve the purchase of (1) 2014 Freightliner 108SD Single Axle Dump/ Plow truck chassis from Fleet Maintenance Inc. for the sum of \$84,610.00. Purchase using Town of Hamburg Bid. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Retzlaff, to approve the purchase of Single Axle Dump/ plow equipment including dump box, main plow, wing plow, plow hitch and controls, stainless steel salt spreader with road speed controls, and dump box tarping system from Valley Fab Equipment, Inc. for the sum of \$77,743.00. Purchase using Oneida County Bid #1606. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Retzlaff, to approve Change Order #1 to the Contract with Kandey Co. for the Water System Improvements project for the sum of \$40,593.44, revised Contract Amount \$1,413,960.44. Change Order includes changes #1-12. Carried.

Motion to approve parking waiver for Michael Cole Law Office, 13349 Broadway. Approval is for three parking spaces in the rear of the property and one space in front per submitted documentation. Carried.

BUSINESS FROM FLOOR:

Mayor Manicki thanked 3rd Assistant Fire Chief Ryan Sheedy for his help with the Office of Emergency Management and asked for a synopsis of the Code Red drill that was conducted on Tuesday, October 8, 2013.

Sheedy explained that the code red is a reverse 911 system to inform the community in case of an emergency. The test was at no additional cost, as it is budgeted thru the contract, and is run by the Town of Lancaster. Any questions on the Code Red system, or the Office of Emergency Management should be directed to Ryan Sheedy.

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to adjourn from the regular meeting and enter into the Public Hearing. 7:45. Carried.

Public Hearing Community Development Block Grant 7:45 pm

No public comment. Suggestions from the Superintendent of Public Works

1. Elm St. Sewer
2. Kellogg St. reconstruction

MOTION by Trustee Retzlaff, and seconded by Trustee Daluisio, to adjourn from the Public Hearing and re-enter the regular meeting. 7:47. Carried.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Attorney Trapp – received Bankruptcy notice, does not appear to relate to the Village

Superintendent Sitzman – leaf collection and yard waste continuing till weather permitting. Trustee Daluisio asked Keith if he saw the article concerning Lancaster giving leaves to landscaping. Sitzman replied, that the village used to, but do not at this time.

Trustee Retzlaff – will attend the Superintendent meeting at the High School, report for disaster preparedness basics can be for the general public, but details will remain with authorities, recommends starting work on the Capital Budget in the fall.

Mayor Manicki –asked for an executive session to discuss personnel.

UNFINISHED AND TABLED BUSINESS:

MOTION by Trustee Warmus, seconded by Trustee Retzlaff, to adjourn the regular meeting and enter into executive session to discuss personnel. 7:50 pm. Carried.

The board closed the meeting with a moment of silence for their friend and colleague Town Councilman, Bill Weber, who passed away unexpectedly Oct.9, 2013.

MOTION by Trustee Retzlaff, seconded by Trustee Daluisio, to adjourn from executive session. 8:05 pm. Carried.

MOTION to adjourn by Trustee Mezydlo, seconded by Trustee Warmus at 8:06 pm. Carried.

Respectfully submitted,

Sue Galbraith,
Deputy Village Clerk/Treasurer